

PROCEEDINGS OF THE COMMON COUNCIL
IN Special SESSION

August, 14, 197 3

CITY OF FORT WAYNE, INDIANA
Journal of the Proceedings
of the Common Council

The Common Council of the City of Fort Wayne met in the Council Chambers Tuesday
evening, August 14, A.D., 197 3 in Special Session. President Winfield

C. Moses, Jr. in the chair, and Charles W. Westerman, Clerk, at the desk, present

the following members _____ viz:

Burns X, Hinga X, Kruse X, Nuckols 4, Moses X,
Donald Schmidt, A, Vivian Schmidt X, Steir X, Talarico X.

Absent 2: Councilman _____.

The invocation was given by Charles W. Westerman - City Clerk

Received report from the City Controller for the month of _____, 197____.

Motion made and carried that report be made a matter of record and placed on file.

The minutes of the last regular _____, 197____ session having been
delivered to the Council, were, on motion, approved as published.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA, TO BE HELD TUESDAY, AUGUST 14, 1973
9:10 O'CLOCK P.M., E.S.T.

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana, do hereby call a special meeting of said Council to be held on Tuesday, August 14, 1973, at 9:10 o'clock P.M., E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose of placing General Ordinance No. G-73-08-04 - AN ORDINANCE approving itemized estimates of Capital Program Expenditures for the year 1974 for introduction.

William H. Jones

William F. Fugate

Eugene K. Krasner

Paul R. Burns

Samuel J. Talarico

Vivian H. Schmidt

James S. Stur

Dated this August 14, 1973

Charles W. Westerman
City Clerk

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 14th dya of August, 1973; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 14th day of August, 1973.

Charles W. Westerman
City Clerk

SEAL

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
TUESDAY, AUGUST 14, 1973

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne, met in the Council Chambers Tuesday evening August 14, A.D., 1973 in Special Session. President Winfield C. Moses, Jr. in the chair, and Charles W. Westerman Clerk, at the desk, present the following members seven viz:

Burns, Hinga, Kraus, Moses, Vivian Schmidt, Stier, Talarico
Absent: Nuckols, Donald Schmidt

The invocation was given by Charles W. Westerman - City Clerk

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA, TO BE HELD TUESDAY, AUGUST 14, 1973
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We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana, do hereby call a special meeting of said Council to be held on Tuesday, August 14, 1973, at 9:10 o'clock P.M., E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose of placing General Ordinance No. G-73-08-04 - An Ordinance approving itemized estimates of Capital Program Expenditures for the year 1974 for introduction.

Winfield C. Moses, Jr.

Vivian G. Schmidt

William T. Hinga

James S. Stier

Eugene Kraus, Jr.

Paul M. Burns

Samuel J. Talarico

Dated this August 14, 1973

Charles W. Westerman
City Clerk

BILL NO. G-73-08-04

GENERAL ORDINANCE NO. G-_____

*AN ORDINANCE approving itemized estimates
of Capital Program Expenditures for the
year 1974.*

WHEREAS, heretofore on April 11, 1973 General Ordinance Numbered G-07-73 was enacted into law requiring:

- (a) The Board of Public Works of the City of Fort Wayne on or before June 30, 1973 and at least annually thereafter on or before the 30th day of June of each year, to provide the Common Council of the City of Fort Wayne with itemized estimates of capital program expenditures for each succeeding fiscal year in such detail as said Common Council with the assistance of the City Controller of Fort Wayne determines, so that said Common Council may pass upon, approve, amend or reject same in whole or in part prior to and/or during the time of adoption of the annual Municipal Budget of the City of Fort Wayne; and

WHEREAS,

- (b) said Board of Public Works on June 29, 1973 has submitted to the said Common Council said itemized estimates, all as set forth in Exhibit "A" hereto attached and made a part hereof; and

WHEREAS,

- (c) said Common Council having duly considered said estimates as so submitted does now pass on same and approve same in whole.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE:

Section 1. All estimates of capital programs presented by the Board of Public Works of the City of Fort Wayne to the Common Council of the City of Fort Wayne as shown on Exhibit "A" hereto attached and made a part hereof is now approved in whole by the Common Council of the City of Fort Wayne.

Section 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

James S. Stier
Councilman

PROJECT

BOARD OF PUBLIC WORKS 1974 PROPOSED CAPITAL IMPROVEMENT PROGRAM

Street Improvements	Description	Federal	State	R&S-MWH City	County	Assessment	Other
1. Hobson Road	Coliseum Blvd. to Ind. #37	\$224,000		\$24,000	\$72,000		
2. Hobson Road	Lake Ave. to State Blvd.	147,000		63,000	30,000		
3. Anthony Blvd.	Rudisill Blvd. to Pontiac	208,600		89,400			
4. Anthony Blvd.	Niagara Dr. to Crescent	449,400	96,300	96,300			
5. Tillman Road	Anthony Blvd. to Hessen Cassel	798,000		136,800	205,200		
6. U.S. #27	Coliseum Blvd. to Wash. Center Road	490,000	210,000	50,000			
7. U.S. #27	S.R. #3 to Coliseum Blvd.	297,500	127,500	30,000			
8. Washington Center Road	U.S. #27 to Clinton St.	420,000			180,000		
9. Fairfield Ewing Bridge		662,186		141,897	141,897		
	TOTALS	\$3,696,686	\$433,800	\$811,397	\$449,097		

The Above projects have been estimated and cost prorated on the assumption of 70% funding from Highway Administration under the various programs they sponsor.

	<u>Federal</u>	<u>State</u>	<u>R&S-MVH City</u>	<u>County</u>	<u>Assessment</u>	<u>Other</u>
<u>Miscellaneous Barrett Law Streets, Alleys & Sidewalks</u>			\$75,000		\$75,000	
<u>Railroad Crossing Improvements, including improved riding surface, signalization and lighting</u>	\$70,000		\$20,000			\$100,000 (railroad)

828

Sewer Relief Funds

Civil City Budget

- | | |
|--|------------------|
| 1. Maintenance & Repair of storm sewers, catch basins & inlets by WPC Maint. Department for 1974 | \$60,000 |
| 2. Hawthorne-Old Decatur Road - Paulding Storm Sewers | \$45,000 |
| 3. Sherman Street RR Elevation Storm Relief Sewer | \$150,000 |
| 4. Miscellaneous Projects depending on petitions from property owners | <u>\$150,000</u> |
| TOTAL | \$405,000 |

<u>Street Lighting</u>	<u>Federal</u>	<u>State</u>	<u>R&S - MVH City</u>	<u>County</u>	<u>Assessment</u>	<u>Other</u>
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1. TOPICS Street Lighting Projects on routes found eligible by the ISHC and Federal Highway Administration	\$350,000		\$150,000			
2. Residential Lighting-New Lighting & Rehabilitation			<u>\$150,000</u>			
TOTALS	\$350,000		\$300,000			

<u>Equipment Purchases</u> <u>by B/W and Street</u> <u>Department</u>			\$ 50,000			
Cumulative Capital			\$ 50,000			

Additional projects conceived in 1974 will be presented for Council's consideration.

JUNE 29, 1973

EXHIBIT "A"

Read the first time in full and on motion by Stier, seconded by V. Schmidt and duly adopted, read the second time by title and referred to the Committee on Public Works.

Date: 8-14-73

Charles W. Westerman
City Clerk

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 14th day of August, 1973; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 14th day of August, 1973.

Charles W. Westerman
City Clerk

SEAL

Minutes approved and signed in open Council this 28th day of August, 1973.

City Clerk

Presiding Officer